

THE ALUMNI OF VICTORIA COLLEGE CONSTITUTION
October 2019

Preamble Whereas it is desirable that Alumni of Victoria College constitute an Association for the continuing identity of its members with the College, for the enrichment of their lives by continuing social and educational activities with the College and for the support of the College as an important and vital institution of higher learning;

Therefore the Association adopts its Constitution as follows:

Article I - Name

The name of the Association is "The Alumni of Victoria College".

Article II - Objectives

The objectives of the Association are:

- (a) to provide liaison between the members of the alumni and the College;
- (b) to promote continuing association and education among the members of the Alumni;
- (c) to represent the alumni of Victoria College in all matters affecting the administration and faculty of Victoria College, Victoria University, and the University of Toronto; and
- (d) to support the best interests of Victoria College.

Article III - Membership

- (1) All persons who have successfully completed at least one academic year at Victoria College and who are not enrolled at the College, are members of the Association.

Article IV - Composition of Executive Council

- (1) There shall be an Executive Council of the Association consisting of:
 - (a) the immediate Past President;
 - (b) a President;
 - (c) a Vice-President
 - (d) a Secretary (Alumni Affairs Officer)

- (e) such number of members-at-large as is determined by the Nominating Committee with the approval of the Executive;
- (f) the following persons who are members of the Executive Council by virtue of their office:
 - (i) the President of Victoria University;
 - (ii) the Principal of Victoria College;
 - (iii) the Executive Director of Alumni Affairs & Advancement of Victoria University;
 - (iv) the Alumni Affairs Officer of Victoria University
 - (v) the President of the Victoria University Students Administrative Council or designate;
 - (vi) the President of the permanent executive of the graduating class of Victoria College for a one year term;
 - (vii) Chair of the Alumni Affairs & Advancement Committee of the Board of Regents or designate;
 - (viii) Chair of the Vic Student Ambassadors, or designate; and
 - (ix) Representative from the Friends of the Library and VWA.

Article V - Terms of Office

- (1) The members of the Executive who are not members by virtue of their office shall be elected no later than June 30.
- (2) The elected members of the Executive shall take office following the last meeting of the academic year, and hold office until the last Executive meeting of the academic year.
- (3) All membership terms are three years, one term renewable for a maximum of six consecutive years. The Executive may, in some circumstances, extend a member's term in order to allow the member to serve as President, or to serve as Vice- or Past President.
- (4) The President on the permanent executive of the graduating class of Victoria College shall hold office on the Executive until the President on the permanent executive of the next following graduating class is elected.
- (5) A vacancy occurring in the office of an elected member may be filled by the Executive by appointment until the expiration of the unexpired portion of the term of office that has become vacant.
- (6) The President of the Executive may be elected for a one year term, and may serve for a maximum of two consecutive terms.

Article VI - Meetings of Executive

- (1) The Executive shall meet at the call of the President by written notice to its members of the time and place of the meeting, given at a reasonable time before the meeting.
- (2) The Executive shall meet a minimum of four times from the first of September to the end of June the following year.
- (3) Three members of the Executive may call a meeting in the manner set out in sub-article (1).
- (4) A simple majority of the Executive constitutes a quorum.

Article VII - Duties of Executive

- (1) The Executive shall conduct all the business of the Association in the furtherance of its objects.
- (2) The Executive may appoint, and refer matters to, such special committees as it considers advisable and the persons appointed may be members of the Association who are not members of the Executive Council.
- (3) The Executive shall appoint persons to represent the Association on any body in Victoria University or the University of Toronto that invites representation by the Association.
- (4) The President shall preside at the meetings of the Executive and of the Association.
- (5) The Vice-Presidents may perform any of the duties of the President at the request of, or in the absence of, the President.
- (6) The Secretary shall record the meetings, issue notices, and conduct correspondence of the Executive and the Association.
- (7) The Executive may remove a member upon a vote of a simple majority.
- (8) The Executive shall table a strategic plan for the upcoming twelve month period at its first regular meeting following the annual meeting of the Association.

Article VIII - Nominating Committee

- (1) The Executive shall have a Nominating Committee chaired by the Past President.
- (2) The Nominating Committee shall recommend nominations for the election of members of the Executive, and shall report its recommendations to the Executive at the last regularly scheduled meeting of the year.
- (3) The Nominating Committee shall recommend to the Executive nominees for appointment to any body in Victoria University or the University of Toronto that invites representation by the Association.

Article XII - Amendment of Constitution

- (1) No motion shall be moved to amend or repeal this Constitution unless notice of the motion has been given in the time required for notice of the meeting at which the motion is moved.
- (2) A motion to amend or repeal the constitution does not pass except on a vote of two-thirds majority of the members.